

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
District Education Center • Board Room
1401 North Handy Street • Orange, California**

**Thursday • January 17, 2008
6:30 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

An audio tape of this meeting is on file for three months after the meeting date.

1. CALL MEETING TO ORDER

Board President Poutsma called the meeting to order at 6:34 p.m.

2. ESTABLISH QUORUM

Board Members Present:

Nichols, Moffat, Ortega, Poutsma, Smith

Board Members Absent:

Rocco, Ledesma

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:34 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. PUBLIC EMPLOYEE APPOINTMENT

Administrator, Pupil Services/SELPA

C. CONFERENCE WITH LABOR NEGOTIATORS

Orange Unified Education Association

5. CALL TO ORDER – REGULAR SESSION

Mr. Poutsma called the meeting to order at 7:30 p.m.

Board Members Present:

Ledesma, Moffat, Nichols, Ortega, Poutsma, Rocco, Smith

Board Member(s) Absent:

none

6. PLEDGE OF ALLEGIANCE

Mr. Poutsma invited the audience and staff to join the Board in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

No action taken in closed session.

8. ADOPTION OF AGENDA

Motion No. 60

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 6-1 (No: Rocco) to adopt the January 18, 2008 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley reported that the public hearing for the Environmental Impact Report (EIR) for the Villa Park Elementary School historical building will be held Wednesday, February 13th, at 7:00 p.m. at Villa Park Elementary School.

Item 9.B. Board President's Report

No Report

Item 9.C. Board Recognition of Students, Staff and Community

Mr. Rocco announced that the Orange County Committee hearing regarding the OUSD Trustee Area Realignment will be held on January 30th in the OUSD boardrooms.

Outstanding Customer Service Incentive Program – "Attitude is Everything"

The Board of Education recognized Rose Kinner, Senior Secretary for Health Services, and Cecilia Sepulveda, Office Manager at Canyon Rim Elementary School, as recipients of the Outstanding Customer Service Award for December. Mr. Poutsma presented Certificates of Recognition to both.

Item 9.D. Board Proclamation: Make Kindness Contagious Month- February

The Natasha Sarah Jaievsky Foundation celebrates the "Make Kindness Contagious Month" in February. During February, schools are encouraged to reinforce kindness through recognizing kindness in students, the use of kindness-related books, and general discussion of the topic. The Board of Education officially proclaimed February 2008 as "Make Kindness Contagious Month" in the Orange Unified School District. It was further recommended that the Board encourage students, parents, and staff to spread kindness, practice patience, emphasize respect, and promote generosity.

students, parents, and staff to spread kindness, practice patience, emphasize respect, and promote generosity.

Motion No. 61

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 6-1 (Abstain: Rocco) to proclaim February 2008 as "Make Kindness Contagious Month" in the Orange Unified School District.

10. APPROVAL OF MINUTES

Motion No. 62

It was moved by Mrs. Nichols, seconded by Mrs. Smith to approve the minutes of the November 15, 2007 meeting.

Discussion

Mrs. Moffat noted that she was in attendance for closed session at the November 15th meeting.

Mrs. Nichols and Mrs. Smith amended their motions to reflect the correction.

Motion No. 62 carried by a vote of 6-1 (No: Rocco).

11. PUBLIC COMMENT: Non-Agenda Items

No Speakers

12. ACTION ITEMS

Item 12.A. Approval to Extend the Term of Employment for Assistant Superintendents

The Board of Education considered extending the term of employment to June 30, 2010, for the Assistant Superintendent of Business Services (Jon Archibald) and the Assistant Superintendent of Human Resources (Ed Kisse). Note: The Assistant Superintendent for Educational Services' position is filled by an interim employee and is therefore not included in this action.

Motion No. 63

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 6-1 (No: Rocco) to approve extending the term of the employment to June 30, 2010, for the Assistant Superintendent, Business Services, and the Assistant Superintendent, Human Resources.

Item 12.B. Tentative Agreement between the District and Orange Unified Education Association for 2007-08 Reopener Negotiations

The attached Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association for the 2007-08 re-opener negotiations was considered by the Board. Under the terms of the Collective Bargaining Agreement, the parties agreed to re-open Article 2, pertaining to compensation for negotiations for 2007-08. The Tentative Agreement

provides for a salary increase of 3.75% effective July 1, 2007. This Tentative Agreement concludes re-opener negotiations between the Orange Unified School District and the Orange Unified Education Association for 2007-08.

Motion No. 64

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 6-1 (Abstain: Rocco) to ratify the Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association.

Item 12.C. Salary Schedule Adjustment for Leadership Employees

The Superintendent has met and conferred with representatives from the leadership group for a second time on the topic of compensation for leadership employees. The Superintendent recommended for the 2007-08 school year that the Board of Education approve an additional 0.25% increase to the leadership salary schedule. In order to pay for the additional 0.25% increase, adjustments to salary and work year for selected leadership positions have been made. This additional adjustment would bring the total increase for 2007-08 to 3.75%, to be effective July 1, 2007.

Motion No. 65

It was moved by Mrs. Moffat, seconded by Mrs. Nichols and carried by a vote of 5-2 (No: Ledesma, Rocco) to approve an additional 0.25% salary schedule adjustment for leadership employees effective July 1, 2007.

Comments

Mrs. Moffat commented that based on the analysis by Dr. Godley that showed that the District has the lowest percentage of administrative costs in all of the school districts in Orange County. She added that it shows that those in Leadership have been shouldering an enormous amount of responsibility and that this additional increase is well-earned.

Item 12.D. Board Authority to Establish Committees

Speakers

Christina Bayles noted that she was not speaking in an adversarial way. She spoke regarding Legislative Coalition and requested consideration for creating a board policy that is uniquely accurate to LegCo and what they do.

Introduction

At the December 13, 2007 meeting, the Board directed the Superintendent to review various committees and make recommendations relative to their classification according to the appropriate bylaw or policy. The committees included:

- o Legislative Coalition
- o City/Schools Coordinating Committee

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- o City of Villa Park/Schools Committee
 - o Education Task Force
(Orange Chamber of Commerce)
 - o Governance Committee
 - o Representative to Anaheim Hills Functions
 - o Representative to City of Orange Functions
 - o Representative to Villa Park City Functions

The subject of the Board's authority to establish various committees is addressed in Board Bylaw 9130 and related policies. Board Bylaw 9130 is a broad, general bylaw and provides that "The Board of Education may establish Board committees as necessary. The Board shall determine the duties of the committee at the time of its appointment. Unless specifically authorized by the Board to act on its behalf, Board committees shall act in an advisory capacity. When its duties have been completed, the committee shall be dissolved."

Board Bylaw 9140 pertains to "Board Representatives" and provides that "The Board may appoint any of its members to serve on advisory committees or as representative to other public agencies or organizations when the Board deems such appointments desirable, contingent on acceptance of the appointment by the member."

Board Policy 1220 pertains to "Citizen Advisory Committees" and provides that "The Board may establish citizen advisory committees to consider school problems and issues as the need arises, or when required by law. Such committees shall serve in a strictly advisory capacity; they may make recommendations regarding Board policy, but their actions shall not be binding on the Board. The Board may dissolve any advisory committees not required by law at any time." In addition, the Superintendent may establish advisory committees.

Based upon BB 9130, BB 9140 and BP 1220, the various committees and Board representatives fall under the following classifications:

Item	Classification
Legislative Coalition	Citizen Advisory Committee
City/Schools Coordinating Committee	Board Representatives
City of Villa Park/Schools Committee	Board Representatives
Education Task Force (Orange Chamber of Commerce)	Board Representative
Governance Committee (to be determined as necessary)	Board Sub-Committee
Representative to Anaheim Hills Civic Functions	Board Representatives

Representative to City of Orange Civic Functions	Board Representatives
Representative to Villa Park City Civic Functions	Board Representatives

The Board reviewed and discussed the list of the various committees, particularly, the Legislative Coalition committee. Dr. Godley noted that the only required legal procedure is that the meeting agenda has to be posted. Otherwise, the committee can operate internally unless the Board wants guidelines and charges to that committee. Legislative Coalition would be designated as a Citizens Advisory Committee.

Motion No. 66

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 6-1 (Abstain: Rocco) to eliminate the Governance Committee from the list of established committees with clarification that this committee could be reestablished if needed.

Motion No. 67

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 6-1 (Abstain: Rocco) to delete the Education Task Force from the list of established committees with clarification that this committee could be reestablished if needed.

Mr. Poutsma stated that he would represent the District at city civic functions and that if he is unable to attend, he would ask another Board member to attend the function.

Motion No. 68

It was moved by Mrs. Nichols and seconded by Mrs. Smith to approve the committee list minus the Education Task Force and the representative to Anaheim Hills, Orange and Villa Park civic functions.

Discussion followed as to how Legislation Coalition will continue to operate. Mr. Poutsma stated that he will attend the next LegCo committee meeting to find out what they want from the Board as opposed to the Board telling them how they should be organized.

Mr. Rocco suggested having representation from the cities of Santa Ana and Garden Grove, as these cities border the District. Mr. Poutsma agreed with Mr. Rocco and added that the District will send a letter to all our neighboring cities to invite them to city/schools meetings.

A lengthy discussion ensued regarding Legislation Coalition classified as a Citizens Advisory Committee.

Mr. Poutsma reviewed the motion as to approve Legislation Coalition, City/Schools Coordinating Committees, the representatives to the city Villa Park, and to eliminate the Education Task Force, Governance Committee and representative to Anaheim Hills, Orange and Villa Park City

functions. All of these (committees), if passed, can be reinstated at any time.

Motion No. 68 carried by a vote of 4-3 (Abstain: Ledesma, Ortega, Rocco) to approve Legislation Coalition, Cities/Schools Coordinating Committee and a representative to the City of Villa Park's committee.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Annual Audit Report for Fiscal Year 2006-07

Christy White, a partner in the firm of Nigro, Nigro & White, presented information from the 2006-07 audit report. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds, and to determine the integrity of the financial accounting and reporting systems. The independent audit report for 2006-07 was filed with the state by December 15, 2007, as required.

The general objectives of an audit are to determine whether: (1) the District's financial statements are presented fairly in accordance with generally accepted accounting principles; (2) there is effective district control over and proper accounting for revenues, expenditures, assets, and liabilities; (3) state and federal reports and claims for advances or reimbursements contain accurate and reliable financial data and are presented in accordance with the terms of applicable agreements; and (4) state and federal funds are being expended in accordance with the terms of applicable agreements and those provisions of law or regulations that could have a material effect on the financial statements or on the awards tested.

The independent audit of the 2006-07 fiscal records for Orange Unified School District indicates a positive financial status and ongoing maintenance and improvement of appropriate internal controls. The ending balances for all funds have been verified to be those previously stated in the District's SACS Financial Reporting documents on file with the State of California Department of Education and those indicated in the independent accounting system of the Orange County Department of Education, which maintains ledgers on all payroll, warrant, and financial transactions of any sort of each school district located within Orange County.

Item 13.B. Second Quarter Status Report for 2007-08, Year Two, of the Three-Year Strategic Plan

Dr. Godley presented and reviewed the second quarter status report of the Three-Year Strategic Plan for the period October through December 31st.

14. CONSENT ITEMS

Speakers

No Speakers

Motion No. 69

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to approve the consent items.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated November 29 through December 20, 2007 in the amount of \$3,431,997.70. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated November 29 through December 20, 2007 in the amount of \$7,308,911.31. See attached Warrants List.

Item 14.C. Gifts

The Board accepted following gifts and cash donations as noted on the attached list.

- Full-sized cello (like new) to Cerro Villa MS to be used in the string orchestra, donated by Jennifer Montero
- Full-sized violin with case (like new) to Portola MS, donated by Jody Dykes
- Playworld standard swing set to Palmyra ES, donated by Palmyra PTA

Item 14.D. Contract Services Report – Business Services

The contract services report for Business Services was approved as follows:

CENTER FOR DEMOGRAPHIC RESEARCH, CSUF

At the December 13, 2007, Board of Education meeting, the Board approved the recommended Trustee Area Realignment prepared by The Center for Demographics Research. Additional maps are necessary for submission to the Orange County Department of Education, the Registrar of Voters and County Surveyor and additional services may be required to testify before the County Committee on School District Organization.

General Fund.....not-to-exceed.....\$7,500

DOW DIVERSIFIED, INC.

The District awarded Bid No. FC6012 – Plastic Covered and Wood Casework – Portola Middle School to Dow Diversified, Inc., on December 14, 2006. Change Order No. 2 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$1,272

JOYCE INSPECTIONS

The District needs the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of work performed for the energy conservation and modernization work at Santiago Charter MS. Joyce Inspections is qualified and can provide the required on-site inspection.

Special Reserve/Capital Projects...not-to-exceed.....\$7,750

K & Z CABINET COMPANY, INC.

The District awarded Bid No. FC6009 – Plastic Covered and Wood Casework – Jordan Elementary School to K & Z Cabinet Company, Inc., on December 14, 2006. Change Order No. 1 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$1,752

SCHOOL CONSTRUCTION COMPLIANCE, LLC

On November 16, 2006, the Board of Education approved School Construction Compliance (SCC) to provide certified payroll reports for the modernization of Esplanade ES, Jordan ES and Portola MS. The final phase of construction and closeout will require an additional \$60,000 between the three projects.

Special Reserves/Capital Projects.....not-to-exceed.....\$60,000

TADROS AND YOUSSEF CONSTRUCTION, INC.,

The District awarded Bid No. FC6013 – Modernization – Portola Middle School to Tadros and Youssef Construction, Inc., dba T & Y Construction, Inc., on December 14, 2006. Change Order No. 6 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$21,640

LENTZ MORRISSEY ARCHITECTURE

On December 16, 2004, the District retained the services of Program Manager/Construction Manager (PM/CM), 3D/I DMJM, to oversee the modernization of nine of the District's schools, California ES, Esplanade ES, Fairhaven ES, Jordan ES, Lampson ES, Prospect ES, Sycamore ES, Portola MS and Yorba MS. The Prospect ES modernization is complete. Jordan and Esplanade ES and Portola MS are currently in the final stages of modernization. Based on the length of time to prepare plans and specifications, the Yorba MS modernization design should start now so construction can commence during the summer recess of 2009.

Lentz Morrissey Architecture (LMA) was one of the firms selected to be eligible for modernization contract awards at the Board meeting on January 8, 2004. LMA has extensive experience

working on school modernization projects and staff who are currently available to expedite design of plans and submission to the Division of the State Architect (DSA), California Department of Education (CDE) and Office of Public School Construction (OPSC). Additionally, LMA prepared the modernization plans for Portola Middle School and some economies will be realized by reusing certain design elements from those plans on this project.
Special Reserve/Capital Projects.....not-to-exceed....\$695,000

Item 14.E. Acceptance of Completed Contracts and Filing of Notices of Completion

The Board accepted the following contract(s) as complete, authorized staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s).

BID NO. 577 – Unit Price Contract – Install conduit, raceway, cables & power to cameras; install network speakers
Project(s): Lampson Elementary School
Board Approval: March 29, 2007
Original Purchase Order: 800904, 802282
Completion Date: November 28, 2007
Contractor: Stone Electric, Inc.
Original Project Amount: \$18,579.00
Change Order(s) Amount: -0-
Total Project Amount: \$18,579.00
Fund(s): Deferred Maintenance (14)
General Fund (01)

BID NO. 589 – Unit Price Contract – Remove & Replace Asphalt for Playground
Project(s): Fairhaven Elementary School
Board Approval: August 23, 2007
Original Purchase Order: 802053, 912053
Completion Date: November 12, 2007
Contractor: Terra Pave, Inc.
Original Project Amount: \$218,326.60
Change Order(s) Amount: \$ 1,153.92 (Additional asphalt area south of playground along walkway of building)
Total Project Amount: \$219,480.52
Fund(s): Deferred Maintenance (14)

BID NO. 589 – Unit Price Contract – Remove & Replace Asphalt for Playgrounds
Project(s): Imperial Elementary School
Board Approval: August 23, 2007
Original Purchase Order: 802051, 912051

Completion Date:	November 12, 2007
Contractor:	Terra Pave, Inc.
Original Project Amount:	\$72,089.60
Change Order(s) Amount:	\$ 1,977.00 (Remove and replace wet subgrade with additional base material)
Total Project Amount:	\$74,066.60
Fund(s):	Deferred Maintenance (14)

BID NO. 591 – Replacement of Fire Alarm System at Fletcher	
Project(s):	Fletcher Elementary School
Board Approval:	August 23, 2007
Original Purchase Order:	802041
Completion Date:	December 11, 2007
Contractor:	Time & Alarm Systems
Original Project Amount:	\$155,546.00
Change Order(s) Amount:	-0-
Total Project Amount:	\$155,546.00
Fund(s):	Deferred Maintenance (14)

BID NO. FC 6006 – Plastic Laminate Casework at Esplanade	
Project(s):	Esplanade Elementary School- Plastic Laminate Casework
Original Board Approval:	December 14, 2006
Original Purchase Order:	704224
Phase I Completion Date:	December 12, 2007
Contractor:	Stolo Cabinets, Inc.
Original Project Amount:	\$350,000
Change Order(s) Amount:	-0-
Phase I Project Amount:	\$201,813
Fund(s):	Special Reserves (40)

Item 14.F. Resolution No. 20-07-08 Declaring the District's Intention to Convey a Grant Easement to Pacific Bell Telephone Company for Underground Communications Facilities in Connection with the Opt-E-Man Upgrades at Villa Park High School

The Board approved Resolution No. 20-07-08 declaring its intention to convey an easement to the Pacific Bell Telephone Company for underground communications facilities in connection with the OPT-E-MAN upgrades.

Item 14.G. Request for Allowance of Attendance because of Emergency Conditions

The Board approved and authorized staff to file Form J-13A, "Request for Allowance of Attendance Because of Emergency Conditions," to enable the District to prevent the loss of attendance apportionment revenue as a consequence of the Santiago fire which resulted in the

closure of Silverado Elementary School for seven days. This form will enable the District to use a divisor of 173 days for Silverado Elementary School, thereby preserving the daily attendance and the Districtwide longer-day/longer-year incentive funding.

Item 14.H Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Student Teacher Assignments/Agreements

The Board approved the attached student teaching assignment lists.

Item 14.J. STRS Post-Retirement Request for Retired Administrator

The Board authorized staff to submit a STRS Post-Retirement Earnings Limitation Exemption request for James McMillen in order to allow him to serve as a Senior High School Assistant Principal during the 2007-08 school year.

Item 14.J. Contract Services Report – Educational Services

The Board approved the Contract Services Report – Educational Services as presented.

TERRY SHANAHAN

Terry Shanahan, Ed.D., Director of the California Science Center Project, will provide staff development for science teacher leaders at two after-school workshops on January, 24, and May 22, 2008.

Beckman Science Grant not-to-exceed \$500

SCHOOL SERVICES OF CALIFORNIA, INC.

School Services of California, Inc. will provide "Building a Better Budget – Making Categoricals Work" workshop for District principals and administrators on Friday, February 29, 2008. The workshop will focus on how to make the most of new and existing resources to improve student performance, with special focus on implementing the Essential Program Components. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title I/SLIP not-to-exceed \$4,500

ORANGE COUNTY PERFORMING ARTS CENTER

The Orange County Performing Arts Center's Arts Teach Program will provide two programs for the 6th and 2nd grade students of Running Springs Elementary on January 30, 2008 and March 19, 2008 respectfully. *Will and Company* will provide an assembly for the 6th grade entitled, "Homer's Odyssey." The 2nd grade program is entitled, "Icky Yucky Gross Bug Show." These programs meet and support State Standards for 2nd and 6th grade curriculum.

Funded by Running Springs PTA not-to-exceed \$1,150

CALIFORNIA WEEKLY EXPLORER

The California Weekly Explorer will provide an assembly for 5th grade students of Running Springs Elementary on January 23 & 24, 2008. The assembly titled, "Walk Through the American

Revolution," meets State Standards and supports 5th grade curriculum.
Funded by Running Springs PTA not-to-exceed \$1,270

POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORT (PBIS)

Olive and Riverdale Elementary Schools will participate in the Positive Behavior Intervention and Support (PBIS) program training as first year schools, during the 2007-08 school year. This program is currently being used in 5300 school districts nationwide. This research-based practice provides proof that school environments that are positive, preventative, predictable, relevant and effective are not only safer, healthier and more caring, but also provide enhanced learning and teaching outcomes.

General Fund/ Elementary Conference. . .not-to-exceed . . . \$5,400

SCIENCE ON THE GO

Science on the Go will present an assembly to the kindergarten students of Running Springs on May 7, 2008. The assembly entitled "Insects," meets and supports State Standards for kindergarten curriculum.

Funded by Running Springs PTA . . . not-to-exceed \$ 225

Item 14.L. Study Trips

The Board approved the following study trips:

Orange High School – Spanish Club/Camp – Big Bear Lake, CA – April 18 – 20, 2008

Orange High School Spanish Club under the direction of teachers, Tracey Awwad and Scott Peterson, will travel to Big Bear Lake to participate in the Foreign Language Camp. This camp will focus on full immersion in the target language of Spanish and also extend foreign language skills to activities not available in a regular classroom setting. The fifteen female and five male students will be accompanied by one female and one male adult chaperone plus additional adult supervision during the camp. The students/chaperones will travel by chartered bus provided by Silver State Coach and will be housed at the Presbyterian Conference Center in Big Bear. The cost per person is \$140 and scholarships are available. The students will miss a partial day. A substitute will be required. The cost for the teacher and the substitute will be funded from categorical funds.

Orange High School – Nutrition "Lunch Bunch" Sacramento, CA – January 23, 2008

Orange High School Nutrition "Lunch Bunch" under the direction of advisor, Patti Maize, will travel to Sacramento to participate in a network for a Healthy California Conference, "Champions for Change: Taking Action for Healthy Eating and Living". The students will be presenters at the conference to share experiences with other schools on how to put together a youth empowerment program at their school sites. The seven female and one male student will be accompanied by two female adult chaperones. Students and chaperones will travel by air from John Wayne Airport and complete the trip in one day. There is no cost to the students as all expenses are covered by the Network for Healthy California Grant monies. The students will miss one day of school and a substitute will not be required.

Orange High School – Girl’s Varsity Water Polo Team – San Diego, CA – January 31 – February 3, 2008

Orange High School Girl’s Varsity Water Polo Team will travel to San Diego to participate in the San Diego Open Water Polo Tournament hosted by El Capitan and Granite Hills High Schools. Originally approved at the October 11th Board meeting, this study trip was cancelled due to the California wild fires. This is a rescheduled date for the tournament. The ten female student/athletes will be accompanied by three female adult chaperones. The students and chaperones will be staying at the Days Inn El Cajon. Transportation is provided by parents and any parent driving a student other than their own will have an OUSD driving permit on file prior to this trip. The cost per student is \$130 and scholarships are available. Students will miss one day of school and a substitute will be required. The substitute cost will be reimbursed from Orange High School ASB

Item 14.M. Orange Unified School District Home School Program

The Board of Education approved establishing a Home School Program, which will serve students whose parents choose to teach their students at home.

Item 14.N. Resolution No. 19-07-08: Allocation of the Arts and Music Block Grant Award

The Board adopted Resolution No. 19-07-08, which will provide ongoing funding for staff, materials, books, supplies, and equipment, and implementing or increasing staff development opportunities as necessary to support standards-aligned arts and music instruction.

Item 14.O. Approval of E-Rate Telecommunications Contracts – Funding Year 11

The Board approved the use of the E-rate telecommunications contracts for a cost savings of up to \$450,000.

Item 14.P. Approval of the Calnet 2 Contract for Telecommunication Services for E-Rate Funding Year 11

The Board approved the CALNET 2 contract with AT&T/Pacific Bell.

Item 14.Q. Consolidated Application Part II, 2007-08

The Board approved the submission of the Consolidated Application Part II for the 2007-08 school year to the California State Department of Education.

Item 14.R. Second Quarter Report of Uniform Complaints for the Williams Case Settlement

No Uniform Complaints for any area have been reported during the second quarter for the Williams Case Settlement.

Item 14.S. Textbook Adoptions - Final

The Board adopted the attached list of textbooks for the District.

Item 14.T. Expulsion of Student: Case No. 07-08-11

The Board upheld the recommendation of administrative staff.

Item 14.U. Expulsion of Student: Case No. 07-08-15

The Board upheld the recommendation of administrative staff.

Item 14.V. Expulsion of Student: Case No. 07-08-16

The Board upheld the recommendation of administrative staff.

Item 14.W. Expulsion of Student: Case No. 07-08-18

The Board upheld the recommendation of administrative staff.

Item 14.X. Expulsion of Student: Case No. 07-08-20

The Board upheld the recommendation of administrative staff.

Item 14.Y. Contract Services Report – Pupil Services

The Board approved the Contract Services Report – Pupil Services as presented.

SPECIAL EDUCATION STUDENT #324060

As the result of an IEP, the District agrees to reimburse parents of a special education student for occupational therapy and speech and language therapy from July 1, 2007, through February 14, 2008, upon presentation of itemized billing statements.

Special Education not-to-exceed \$19,560

SPECIAL EDUCATION STUDENT #255061

As the result of an IEP, the District agrees to reimburse parents of a special education student for occupational therapy for the 2007/2008 school year, upon presentation of itemized billing statements.

Special Education not-to-exceed \$18,525

Item 14.Z. Special Education Non-Public Schools & Designated Instructional Services 2007-08

The Board authorized non-public school/agency placement for the student identification numbers listed on the attached report, as presented.

Item 14.AA. Resolution No. 21-07-08: Authorization of Payment to Trustee Absent from Regular Board Meeting

The Board adopted Resolution No. 21-07-08 authorizing payment to John Ortega at the regular rate of compensation for the December 13, 2007 Board meeting while Mr. Ortega was absent due to bereavement.

15. PUBLIC COMMENTS: Non-Agenda Items

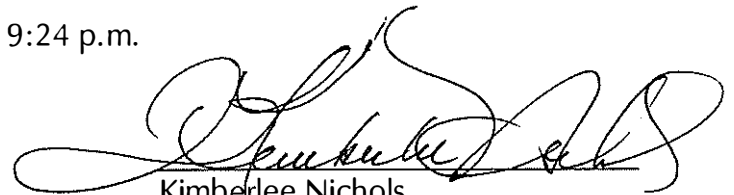
There were no speakers.

16. OTHER BUSINESS (Board/Staff Conference and Comments)

Mr. Poutsma announced that Alex Chase, SACBE representative from Villa Park High School, will lead the audience with the flag salute at the next meeting, February 7, 2008. Mr. Poutsma also instituted that the SACBE representative who is scheduled to report at the meeting will lead the flag salute that evening.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:24 p.m.

A handwritten signature in black ink, appearing to read "Kimberlee Nichols", written in a cursive style.

Kimberlee Nichols
Clerk of the Board